

MINUTES PTA GENERAL MEETING

Wednesday September 12, 2007

The Meeting was called to order by PTA President **Vicki Marchenko** at 6:40

Self Introductions were made. There were 11 people present enough for a quorum. Attendance lists attached.

Donna Dysart from the Los Osos Valley Garden Club gave a presentation to expand Baywood's garden area to include the area near the multipurpose room. \$2500 is already available to start the planning stages and many other groups such as Cal Poly Outreach would be involved. The purpose of the garden would be educational to support sustainable ag projects, seasonal crops and fund raising projects. Another area is considered to be replanted in native plants to support conservation, science projects, habitat and ethnobotony learning opportunities.

Doug Jenison, Principal, presented some information as to new playground equipment perhaps wheelchair accessible. It was thought to be a several year project and it was asked that we carryover \$10,000 from this year's budget into next year so that the equipment could be evaluated and decisions could be made. Doug then made a motion to do this and Pauline seconded it. The motion carried.

Vicki then stated some accomplishments of PTA last year.

Purchase of walkie talkies

New PTA shed to keep supplies all in one place

Teacher lounge renovation

2 officers sent to State PTA Convention

field trips

assemblies

The situation with the Pepsi machine was explained to the group. It was moved and seconded to have the Pepsi machine removed. The motion carried. Elizabeth Kavanaugh offered a not too old refrigerator to take the place of the Pepsi machine. A truck and crew was to be rounded up to move it.

Last school years PTA audit and this years PTA budget was presented to the group. It was moved by Debra Lay to accept the audit and budget. The ayes had it and the motion carried.

The meeting was adjourned at 7:30.

Respectfully submitted by,

Deborah Grisanti